

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, AUGUST 26, 2010

THIRD FLOOR MEETING ROOM

Revised
8/24/10

AGENDA

8:00 A.M. – BOCC/DIRECTORS' MEETING

I. 9:30 A.M. - CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. COMMISSIONERS COMMENTS

IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)

1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

V. ADMINISTRATIVE BUSINESS (Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)

A. Approval of Board of County Commissioners' Meeting Minutes
(Board Decision)

B. Bid Award – Purchasing Memo #11-25, Employee Physicals, Drug Testing and Other Contract Services (Sole Source) – Hal Good, Finance Division
(Board Decision)

2a

C. Memorandum of Understanding with Potomac Conservancy Regarding Mt. Ephraim Road Projects and Approval of Budget Transfer – Shannon Moore, Public Works Division
(Board Decision)

2

D. Mutual Firefighting and Rescue Assistance Agreement with Loudoun County, Virginia – Tom Owens, Fire and Rescue Services Division
(Board Decision)

3

E. Presentation of the Sustainable Action Plan for County Operations – Hilari Varnadore, Office of Environmental Sustainability [Link to the Plan](#)
(Board Decision)

4

F. Final Adoption of the Water Resources Element of the County Comprehensive Plan – Tim Goodfellow and Eric Soter, Planning Division
(Board Decision)

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VI. COMMISSIONERS COMMENTS

VII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)

VIII. QUESTIONS - PRESS

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The following agenda item was added to the agenda:

IX. CLOSED SESSION/ADMINISTRATIVE FUNCTION

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.
Topic – To discuss the settlement of pending litigation.
- Administrative Function Topic – To provide direction and guidance to staff regarding inter-jurisdictional matters.

X. ADJOURN

<p>The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.</p>

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #11-20](#) - Bid #11-04, Liquid Asphalt/Crack Sealing Materials
Award to: Hammaker East, LTD and Derry American Corporation
Estimated amount - \$208,976.00
2. [Purchasing Memo #11-21](#) - Bid #11-03, Roadway Markings
Award to: Alpha Space Control, Inc.
Award amount: \$315,593.93
3. [Purchasing Memo #11-23](#) – Hyland OnBase Partner for Maintenance and Support Services
Award to: JMT Technology Group, Inc.
Award amount: \$27,897.48
4. [Purchasing Memo #11-24](#) – Electronic Pharmacy Services (Renewal Contract)
Award to: Continuing Care Rx
Award amount: \$396,000.00 for both Citizens Care and Rehabilitation Center and Montevue Home

BUDGET TRANSFERS

1. #BT-10-210, Accounting, Finance Division
2. #BT-10-211, Family Partnership, Citizens Services Division
3. #BT-11-020, Housing, Citizens Services Division
4. #BT-11-021, Housing, Citizens Services Division

BUDGET AMENDMENT

1. [Frederick Community College](#) (FCC) Budget Amendment for FY 2010 Budget – Doug Browning, FCC

CHANGE ORDER

1. [Boyers Mill Sewage Pumping Station](#), Construction Change Order No. 16 – Rod Winebrenner, Utilities and Solid Waste Management Division

GRANTS

1. [FY 2011 Services](#) Contract Agreement for Family Support Center **and** Approval of Budget Transfer – Shelly Toms, Citizens Services Division
2. [FFY 2011](#) Hazardous Materials Emergency Preparedness Grant Application – Doug Brown, Fire and Rescue Services Division
3. [Renewal of the Collaborative](#) Supervision and Focused Enforcement Grant (3rd year) **and** Budget Transfer – Nanci Hamm, Office of the State's Attorney